

Chairperson Scott Hickle
Vice-Chairperson Pete Bienski
Parliamentarian Nancy Hardeman



Commissioners
Leo Gonzalez
Bobby Gutierrez
Kyle Incardona
Kevin Krolczyk
Prentiss Madison
Robert Swearingen

MINUTES

**BRYAN PLANNING AND ZONING COMMISSION
REGULAR MEETING
THURSDAY, FEBRUARY 5, 2015 – 6:00 P.M.
COUNCIL CHAMBERS, BRYAN MUNICIPAL BUILDING
300 SOUTH TEXAS AVENUE, BRYAN, TEXAS**

Disclaimer: *The meeting minutes herein are a summarization of meeting procedures, not a verbatim transcription*

1. CALL TO ORDER.

Chairperson Hickle called the meeting to order at 6:12 p.m.

Commissioners	Present	2015 Regular Meetings Held	2015 Regular Meetings Attended	Regular Meetings Held During Last 6 Months	Regular Meetings Attended During Last 6 Months
Pete Bienski	Y	2	2	9	9
Leo Gonzalez	N	2	1	9	6
Bobby Gutierrez	Y	2	2	9	8
Nancy Hardeman	Y	2	2	9	9
Scott Hickle	Y	2	2	9	9
Kyle Incardona*	Y	2	1	9	1
Kevin Krolczyk	Y	2	2	9	9
Prentiss Madison	Y	2	2	9	8
Robert Swearingen	Y	2	2	9	9

* appointed to the Commission effective 1/1/2015

Staff Members Present: Mr. Martin Zimmermann, Planning Manager; Ms. Lauren Crawford, First Assistant City Attorney; Mr. Scott Perkes, Planning Intern; Mr. Paul Kaspar, City Engineer; and Mr. Randy Haynes, Senior Planner.

2. HEAR CITIZENS.

No citizens came forward.

3. RECOGNITION OF AFFIDAVITS FILED IN RESPONSE TO STATE LAW ON DISCLOSURE OF LOCAL OFFICIAL'S CONFLICT OF INTEREST.

No affidavits were filed.

4. CONSENT AGENDA.

a. Approval of minutes from the workshop and regular meetings on January 15, 2015.

Commissioner Gutierrez moved to approve the Consent Agenda. Commissioner Hardeman seconded the motion, and the motion passed unanimously.

5. REQUESTS FOR APPROVAL OF EXCEPTIONS FROM DESIGN STANDARDS OF THE SUBDIVISION ORDINANCE (BRYAN CODE OF ORDINANCES CHAPTER 110) – A PUBLIC HEARING WILL BE HELD FOR THIS ITEM (Commission has final approval; appeals may be directed to City Council).

a. Planning Exception PE15-01: Porter's Meadow Subdivision

A request for approval of an exception from standards for subdivision design of the Subdivision Ordinance (Bryan Code of Ordinances Chapter 110) which generally prohibit other utilities to be located within a public drainage easement, to allow the installation of a storm sewer line in an area that is encumbered by a public utility easement and within which a public water line is located, specifically a 20-foot wide strip of land that generally extends along the northwestern boundary of a 19.517-acre tract (proposed Porter's Meadow Subdivision) that adjoins the west side of the 2700 block of Old Hearne Road between Willhelm and Orlan Drives in Bryan, Brazos County, Texas. (R. Haynes)

Mr. Haynes presented the staff report (on file in the Development Services Department). Staff recommends approval of the request.

In response to questions, Mr. Haynes stated that the storm sewer line will be at least 10 feet from the public water line.

In response to questions, Mr. Kaspar clarified that the City will not be responsible for broken lines during construction.

The public hearing was opened.

No one came forward.

The public hearing was closed.

Commissioner Gutierrez moved to approve Planning Exception PE15-01. Commissioner Bienski seconded the motion.

The Commission thanked the planning and engineering staff for working through this case and finding a solution to the problem.

The motion passed unanimously.

6. ADJOURN.

Without objection, Chairperson Hickle adjourned the meeting at 6:21 P.M.

These minutes shall serve as the official findings of the City of Bryan Planning and Zoning Commission, as approved on this the 19th day of **February, 2015**.

A. S. Hickle, Chairperson
Planning and Zoning Commission
City of Bryan, Texas

Martin Zimmermann, AICP
Planning Manager and Secretary to the
Planning and Zoning Commission